

## Agenda:

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- I. Call to Order
- II. Approval of Minutes
- III. Rules and Procedures Committee Update
- IV. President Mong Meeting Update
  - UBAC will continue and representation can be restructured (we need to submit)
  - He chose the committee for the CFO search and noted that lack of representation was an issue (unintended) but will not be an issue moving forward.
  - Spring 2021 remote with a late January start date and no Spring Break.
- V. Dr. Ajamu Loving appointed to serve on UCC for SOB
- VI. T&P Review Representatives
  - Status Quo or New Representation Format
- VII. Faculty Work Life update
- VIII. Academic Affairs update
- IX. Wellness Activity for December
  - Ad-Hoc moving forward
- X. COVID Impact on Student Evaluations
- XI. COVID Impact on T&P Criterion
  - Set Criterion for 2019-2020 and 2020-2021.
  - Submit Tenure and Promotion Recommendation to Provost
  - Tenure Stop Clock Policy (once, twice, etc.)
    - COVID
    - Maternity/Paternity/Familial Leave
    - Natural Disaster
    - Other Emergencies
- XII. COVID Impact on IP
- XIII. Make spring resources available for remote learning?
- XIV. Creating IRB at UNTD
  - Kim Chandler
- XV. Faculty time on campus for spring
  - What would it look like
  - Unintended consequences
- XVI. Bookstore Text Adoption Process
  - Communication
  - Bookstore Manager – Stacy Ahrens
- XVII. Other Business
- XVIII. Adjournment